

REAL ESTATE BOARD
Room 179A, 1400 East Washington Ave., Madison, WI
Contact: Patricia Hoeft (608) 266-5439
Thursday, January 22, 2004
10:00 A.M.

AGENDA

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Election of Officers for 2004.
3. Appoint Board Representatives for Screening Panel
4. Adoption of Agenda
5. Approval of Minutes (10/23/03)
6. Administrative Report (Patricia Hoeft, Division Administrator)
 - a. Board Roster
 - b. 2004 Board Meeting Dates
 - c. Summary reports on pending court cases, disciplinary cases, administrative rules and legislation
7. Education and Examinations
 - a. Status of recommendation requiring CE for licensees prior to renewal
8. Legislation and Update
 - a. Property flipping
 - b. Status of Real Estate Reciprocity of Licensure bill
9. Administrative Rules
 - a. RL 4.07 Cheating on Examinations – Reexaminations – Patty Hoeft
10. New Business
 - a. Unauthorized Practice of Law – William Black
11. Presentation of Proposed Stipulations by Division of Enforcement
 - i. 03 REB 178 Patricia A. Lammers & Alternative Realty Inc.
 - ii. 00 REB 187, 00 REB 178, 00 REB 213 Eriberto Malacara and CPAD Group, LLC
d/b/a More Homes Realty.
12. Public Comments

13. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**

- a. Monitoring Report
- b. Case Closings and Case Status Report
 - i. 01 REB 081
 - ii. 01 REB 141
 - iii. 02 REB 236
 - iv. 01 REB 157
 - v. 01 REB 350
 - vi. 01 REB 180
 - vii. 01 REB 293
 - viii. 01 REB 333
 - ix. 01 REB 198
 - x. 01 REB 288
- c. Deliberation on Administrative Warnings
 - i. 03 REB 053 Stacy Holt-Olson, **Appearance 11:00 a.m.**
 - ii. 01 REB 106 Sparks White Investments LLC d/b/a Keller Williams Realty & Lauren S. Stockdale-Sparks
 - iii. 01 REB 106 Mary L. Dixon
 - iv. Administrative Warnings that May be Signed after Mailing of Agenda
- d. Deliberation on Proposed Stipulations
 - i. 03 REB 178 Patricia A. Lammers & Alternative Realty Inc.
 - ii. 00 REB 187, 00 REB 178, 00 REB 213 Eriberto Malacara and CPAD Group, LLC d/b/a More Homes Realty.
- e. Deliberation on Proposed Disciplinary Actions
 - i. Proposed Disciplinary Actions that May be Signed after Mailing of Agenda

14. **RECONVENE TO OPEN SESSION**

15. Vote on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate

16. Such Other Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.

17. Agenda Items for Next Meeting: March 25, 2004

18. **ADJOURNMENT**

REAL ESTATE BOARD SCREENING PANEL
Room 179A, 1400 East Washington Ave., Madison, WI
Contact: David O'Connell (608-261-4490)
Thursday, January 22 2004
8:30 A.M and Immediately Following The Board Meeting, If Necessary

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment